

## **AGENDA**

Parks and Recreation Board
Tuesday, October 24, 2000
Parks and Recreation Department Board Room
200 South Lamar Blvd., Austin, Texas 78704
6:30 P.M.

- A. MEETING CALLED TO ORDER
- B. APPROVAL OF MINUTES, from the October 10th meeting
- C. CITIZENS COMMUNICATION
- D. ITEMS FOR ACTION
- 1. Make a Recommendation to City Council to Approve 1999-2000 Concession Report.
- 2. Make a Recommendation Regarding Construction of Jordan Boat dock at 5217 Scout Island Circle. File No. SP-00-2447DS.
- 3. Make a Recommendation Regarding Construction of Podio Boat dock at 2803 Brass Buttons Trail. File No. SP -00-2445DS.
- 4. Make a Recommendation to Director Regarding a Resolution to Improve Pedestrian and Bicyclist Safety on West Cesar Chavez Street where it crosses the South First Street Bridge.
- E. DIRECTOR'S REPORT
- F. COMMITTEE REPORTS

Programs Committee
Land and Facilities Committee
Navigation Committee
Downtown Committee

- G. ITEMS FROM BOARD MEMBERS
- H. ADJOURN